

MUMPO TCC

AGENDA

June 6, 2013

1. **Ethics Awareness & Conflict of Interest Reminder** Danny Pleasant

2. **Adoption of the Agenda** Danny Pleasant

3. **Consideration of May Meeting Minutes** Danny Pleasant
ACTION REQUESTED: Approve as presented, or with amendments.

4. **MPO Self-Certification** (5 minutes) Robert Cook
ACTION REQUESTED: Recommend that the MPO adopt the attached resolution certifying MUMPO's compliance with all federal transportation planning laws, statutes, etc. during FY 2013.

BACKGROUND: Federal regulations require MPOs to self-certify that they comply with all laws, statutes, etc. governing the transportation planning process.

ATTACHMENTS: Memorandum; Checklist; Draft Resolution

5. **Transportation Improvement Program (TIP) Amendments**
 - a. **Mallard Creek/IBM Drive Connector (TIP #U-2507AA)** (10 minutes) Scott Cole
ACTION REQUESTED: Recommend that the MPO approve the amendment to the 2012-2018 TIP, as presented.

BACKGROUND: The requested amendment is to add a project to the TIP to construct a new collector road and multi-use path from Mallard Creek Road to IBM Drive. See attached amendment application for more information.

ATTACHMENT: Amendment Application

 - b. **I-485/Oakdale Road Interchange (TIP #R-2248G)** (10 minutes) Scott Cole
ACTION REQUESTED: Recommend that the MPO approve the amendment to the 2012-2018 TIP, as presented.

BACKGROUND: The requested amendment is to add a project to the TIP to construct roundabout improvements near the interchange of I-485 and Oakdale Road. See attached amendment application for more information.

ATTACHMENT: Amendment Application

6. **TIP Amendment Guidelines** (10 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that it endorse the draft TIP amendment guidelines for inclusion in the updated MPO and TCC bylaws, as well as in the Public Involvement Plan.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Draft Amendment Guidelines

7. **MPO Census-Related Activities** (15 minutes) Robert Cook

a. Planning Area Boundary Expansion – MOU Subcommittee

ACTION REQUESTED: 1) Provide guidance to the MOU Subcommittee and MPO on MOU Subcommittee actions taken at its May 22, 2013 meeting; and 2) Provide guidance to the MOU Subcommittee on possible MOU revisions.

BACKGROUND: See attached memorandum.

ATTACHMENTS: May MOU Subcommittee Summary; Memorandum; Draft MOU

8. **Hambright Rd, Everette Keith Rd, Verhoeff Dr Alignment Studies** (15 minutes) Zac Gordon

ACTION REQUESTED: Consideration of proposed alignments, as presented, in order to recommend endorsement by the MPO.

BACKGROUND: The Town of Huntersville has been working cooperatively with MUMPO staff since August 2012 to finalize thoroughfare alignments for Hambright Road (from Everette Keith Road to Eastfield Road), Everette Keith Road (from Eastfield Road to Verhoeff Drive) and Verhoeff Drive (from Asbury Chapel Road to Prosperity Church Road). An overview of the study process and final recommendations will be presented.

9. **2040 Long Range Transportation Plan (LRTP)/Metropolitan Transportation Plan (MTP)**

a. Plan Update (5 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: Federal legislation refers to the long range transportation plan as the Metropolitan Transportation Plan (MTP). In order to be consistent, it is recommended that the MPO transition to the MTP terminology for the 2040 Plan. An update on Plan progress will also be provided.

b. Horizon Year Updates (10 minutes)

Anna Gallup

ACTION REQUESTED: FYI

BACKGROUND: Based on unforeseen circumstances and new information related to the modeling efforts associated with air quality, the MPO will need to consider modifying the horizon years that will be used for the 2040 LRTP/MTP update to the following: 2015, 2025, 2030 and 2040.

10. **Upcoming Issues**

11. **Adjourn**